

Municipal Facilities Committee

Minutes of 07/30/2019 Meeting

Submitted by Steve Hinton

Attendees: Jerry Lerman, Kate Reid, Steve Hinton, Steve Bastek (FM), Rob Fortado (School FM)

Also present: E. Adams (HisCom), C. Sorn (Mosquito), J. Fisher (Police), A. Lee, R Jefferies (TBA), Bill Risso

The meeting began at 8:03 AM.

No minutes were presented for approval.

Eric Adams was introduced to the group.

TBA presented plans (**attached**) and an approach to undertake the police station renovations in a phased manner so as to minimize permitting delays:

- Interior vs external work can be separated to a large degree;
- The exact size of lot represents an unknown – presently it's conforming on setbacks but not size;
- Septic tank requires relocation as its present position would be under new attached Sally Port; and
- Possibly locating the detached garage 20 ft from lot line to possibly avoid a ZBA appearance;

With respect to the lot size question, TBA was directed to engage a land survey and wetlands specialist to prepare materials for the upcoming ConsCom and Planning Board filing.

TBA noted that the current cost estimate, with a \$50K high hard cost excess, should come down due to perceived over specifications in HVAC costs. Areas where cost savings might be possible are: conference room zoning, ventilation amounts for interview room, and Sally Port HVAC. That said, the project is still within the contingency authorized by Town Meeting vote.

Chief Fisher indicated he would prefer to retain the 10 ft lot line setup for the detached garage. In addition, with staged phasing of the work, he will need to obtain a `jail` agreement with another municipality long before the construction begins.

For the HisCom filing on 7/31, TBA will supply: site plan, perspectives, architecture plans and a design narrative describing the approach. Steve will prepare the application and make the filing. Steve / Kate moved that the committee authorize the transfer of \$50 for the filing fee should HisCom not waive the fee; the motion was unanimously approved.

Bill Risso was introduced as the construction manager for the Police Station project.

Steve B reported that Library chiller continues to be a near term issue and the HVAC `on-time` for town hall has resulted in complaints from staff who work after the official building hours.

Next meeting will be 8 AM on 8/13; Jerry to post.



TBA ARCHITECTS, INC.
ARCHITECTURE
PLANNING
PROJECT MANAGEMENT
43 BRADFORD STREET
CONCORD, MA 01742
TEL (781) 893-5828
www.tbaarchitects.com

RECONFIGURATION
OF POLICE STATION

41 LOWELL ST.
CARLISLE, MA

CLIENT:
Town of Carlisle

66 Westford Street
Carlisle, MA 01741

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Proposed Site Plan

TBA PROJECT # 1325

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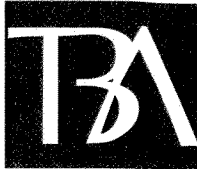
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A SITE PLAN

NORTH



TBA ARCHITECTS, INC.
ARCHITECTURE
PLANNING
PROJECT MANAGEMENT
43 BRADFORD STREET
CARLISLE, MA 01741
TEL 781.993.5828
www.tbaarchitects.com

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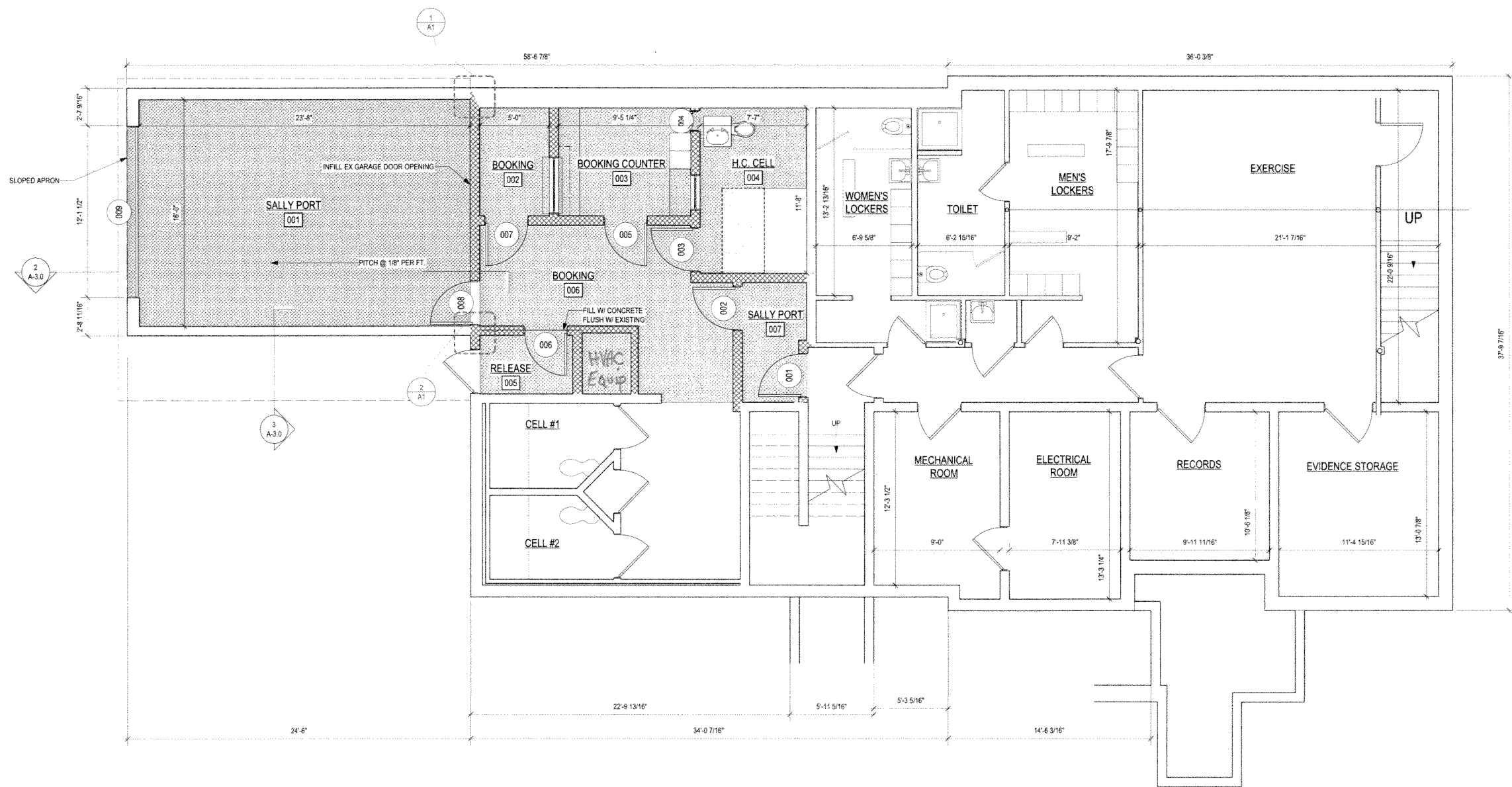
Ground Plan

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First Floor Plan

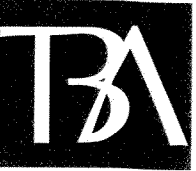
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TBA ARCHITECTS, INC.
ARCHITECTURE
PLANNING
PROJECT MANAGEMENT
43 BRADFORD STREET
CONCORD, MA 01742
TEL (781) 893-5626
www.tbarchitects.com

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Second Floor
Plan

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